

1 BINDER MALTER HARRIS & ROME-BANKS LLP

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9 Attorneys for Debtor and Debtor in Possession,

10 Franciscan Friars of California, Inc

11 **UNITED STATES BANKRUPTCY COURT**

12 **NORTHERN DISTRICT OF CALIFORNIA**

13 **OAKLAND DIVISION**

14 In re:

Case No. 23-41723 WJL

15 FRANCISCAN FRIARS OF
16 CALIFORNIA, INC.

Chapter 11

17 Debtor.

18
19 **MONTHLY PROFESSIONAL FEE STATEMENT FOR**
20 **BINDER MALTER HARRIS & ROME-BANKS LLP**
(July 1 through 31, 2024)

21 TO ALL INTERESTED PARTIES AND THEIR COUNSEL OF RECORD:

22 PLEASE TAKE NOTICE that Binder Malter Harris & Rome-Banks LLP (the “Firm”),
23 counsel for Franciscan Friars of California, Inc., Debtor and Debtor in Possession herein, hereby
24 files its Monthly Professional Fee Statement for the period of **July 1 through 31, 2024**, pursuant
25 to the Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses
26 of Professionals (Docket No. 107). The total attorney’s fees earned and costs expended by the
27 Firm for the aforesaid period are as follows:
28

Period	Fees	Expenses	Total
July 1 through 31, 2024	\$95,735.00	\$971.87	\$96,706.87
Net Total (80% of Fees and 100% of Costs)	\$76,588.0	\$971.87	\$77,559.87

An itemized billing statement is attached hereto as **Exhibit A**. The aforesaid Net Total shall be paid from funds of the Debtor's estate unless an objection is filed with the Court and served upon the undersigned within ten (10) calendar days after this Monthly Fee Statement is served.

Dated: August 20, 2024

BINDER MALTER HARRIS & ROME-BANKS LLP

By: /s/ Robert G. Harris
Robert G. Harris

Attorneys for Debtor and Debtor in Possession,
Franciscan Friars of California, Inc.

EXHIBIT A

SUMMARY

Catrgory	Hours	Billable	Non-Billable
Ch 11 05.0 - Employment of Professionals	0.6	\$ 375.00	\$ -
Ch 11 06.0 - Case Administration	1.85	\$ 1,156.25	\$ -
Ch 11 09.0 - Use, Sale or Lease of Assets	4.9	\$ 2,662.50	\$ -
Ch 11 12.0 - Claims Analysis	2.6	\$ 1,620.00	\$ -
Ch 11 14.0 - Plan Development and Disclosure Statement	0.7	\$ 422.50	\$ -
CH 11 19.0 - Fee Applications - BMH&R	10.65	\$ 5,461.25	\$ 750.00
Ch 11 19.2 - Fee Applications - Special Counsel	7.05	\$ 3,361.25	\$ 575.00
Ch 11 19.3 - Fee Applications - Other Professional	5.65	\$ 3,236.25	\$ 230.00
Ch 11 22.0 - Associated Ministries - General	1.55	\$ 968.75	\$ -
Ch 11 24.0 - State Court Litigation	0.25	\$ 156.25	\$ -
Ch 11 25.0 - Communication with Client	3.75	\$ 2,343.75	\$ -
Ch 11 27.0 - Communications with Committee Counsel	0.35	\$ 218.75	\$ -
Ch 11 28.0 - Negotiations with Insurers	2.6	\$ 1,625.00	\$ -
Ch 11 29.0 - Asset Investigation & Collection	6.45	\$ 3,871.25	\$ -
Ch 11 31.0 - Master Services Agreement	1.65	\$ 941.25	\$ -
Ch 11 32.0 - Claim Form and Noticing Motion	4.05	\$ 2,156.25	\$ -
Ch 11 33.0 - Discovery	0.75	\$ 453.75	\$ -
Ch 11 33.03 Discovery July 1 to July 31	94.9	\$53,955.00	\$ 1,265.00
Ch 11 34.0 - Compromise and 9019 Motions	1.5	\$ 937.50	\$ -
Ch 11 35.0 - MOR and Amendment of Schedules/SOFA	0.5	\$ 312.50	\$ -
Ch 11 38.0 Mediation Preparation and Analysis	0.15	\$ 93.75	\$ -
CH 11 39.0 - Bar Date and Supplemental Bar Date	15.05	\$ 9,406.25	\$ -
Total	167.5	\$95,735.00	\$ 2,820.00

Expenses	\$ 971.87
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Grand Total	\$96,706.87
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TIME**Ch 11 05.0 - Employment of Professionals**

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/2/2024	Review entered order granting employment of TransPerfect	0.1	625	62.5		Robert Harris
7/22/2024	Exchange emails with Mr. Borger of Berliner firm regarding referral to trust counsel	0.15	625	93.75		Robert Harris
7/23/2024	Call with Mr. Weitz regarding basis for changes to Transperfect contract (.20); read follow-up email with Erika Mannix regarding same (.10)	0.2	625	125		Robert Harris
7/26/2024	Exchange emails with Tracy Hidalgo regarding engagement letter for Berliner, draft email to Mr. Shetler with problems and read reply	0.15	625	93.75		Robert Harris
Total		0.6		375	0	

Ch 11 06.0 - Case Administration

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/8/2024	Weekly check in call with Mr. Brosnahan, Father David (4 PM to 5:10 PM)	1.1	625	687.5		Robert Harris
7/23/2024	Review KBK application for compensation in Santa Rosa, first interim application for compensation by FFWP law firm in Santa Rosa filing (.60); exchange emails with Mr. Fernandez regarding same (.15)	0.75	625	468.75		Robert Harris
Total		1.85		1156.25	0	

Ch 11 09.0 - Use, Sale or Lease of Assets

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/9/2024	Review Dooley email regarding sale of pop-up trailer	0.1	625	62.5		Robert Harris
7/10/2024	Review Dooley request for copy of car sales agreement fully executed	0.05	625	31.25		Robert Harris
7/10/2024	Review Father David email to Mr. Dooley with final signed copy of contract and bill of sale for vehicles purchase by POLG	0.15	625	93.75		Robert Harris
7/17/2024	Call with Mr. Fernandez regarding trailer sale and Medina Trust	0.2	625	125		Robert Harris
7/18/2024	Correspondence with G. Dooley re approval of sale of trailer.	0.2	525	105		Reno Fernandez
7/18/2024	Draft motion to approve sale of trailer nunc pro tunc (1.9); review and analyze underlying documents (0.4); research valuation of trailer (0.2); correspondence with G. Dooley re same and information needed (0.5).	3	525	1575		Reno Fernandez
7/18/2024	Analyze issues re potential motion to gross up stipends.	0.6	525	315		Reno Fernandez
7/18/2024	Review emails between Mr. Dooley and Mr. Fernandez regarding pop up camping trailer sale	0.2	625	125		Robert Harris

7/18/2024	Review email from Mr. Dooley regarding supplemental information as to trailer	0.2	625	125	Robert Harris
7/19/2024	Revisions to motion to sell trailer (0.1); correspondence with G. Dooley re same (0.1).	0.2	525	105	Reno Fernandez
Total		4.9		2662.5	0

Ch 11 12.0 - Claims Analysis

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/2/2024	Review Nuttal email regarding presence of Father Ismael as witness to Ortega injury	0.15	625	93.75		Robert Harris
7/2/2024	Exchange emails with Mr. Logan regarding total claims filed so far, read response and follow-up from C. Dixon of DRC; further email from Mr. Dixon listing 7 Survivor claims and 7 non-Survivor claims	0.2	625	125		Robert Harris
7/3/2024	Review full article from National Catholic Reporter, responses from Father David, Mr. Brosnahan and Mr. Mangione	0.3	625	187.5		Robert Harris
7/3/2024	Review email from National Catholic Reporter with link from Elizabeth Hardin Burrola, forward to client and review link	0.1	625	62.5		Robert Harris
7/3/2024	Review email from attorney Chopko regarding subpoena, FCI, Social Security payments	0.15	625	93.75		Robert Harris
7/5/2024	Review Email from Father David attaching for background on article information pertaining to claims therein, brother Cavagnaro, Dennis D., Bishop of Tucson, related abuse folders (.40); response from Mr. Dooley (.10), follow-up from Mr. Brosnahan, (.05) explanation from Father David as to parish in Ajo Arizona and distance to reservation (.10)	0.65	625	406.25		Robert Harris
7/8/2024	Review notification from Mr. Brosnahan regarding the death of John Doe claimant (name redacted)	0.1	625	62.5		Robert Harris
7/11/2024	Review Donlin email from Winnie Yeung regarding updated list litigation abuse parties (.1); follow-up email from Donlin to Mr. Brosnahan with password-protected file key (.05); review email from Mr. Brosnahan requesting list including case numbers for plaintiffs who filed suit (.1)	0.2	625	125		Robert Harris
7/11/2024	Review Brosnahan email to defense counsel with list of case numbers from schedule filed by B Riley, incomplete names and effort to track down additional cases, response from Mr. Lewis	0.15	625	93.75		Robert Harris
7/15/2024	Review Brosnahan request to DRC for spreadsheet listing state court actions and reply from Ms. Winnie Yeung transmission of attachment to SOFA	0.15	625	93.75		Robert Harris

7/24/2024	Review email from Mr. Chopko raising questions about Social Security payments, FCI funding, subpoena targets, response from attorney Smith	0.15	625	93.75	Robert Harris
7/25/2024	Exchange messages with R. Harris regarding timing and volume of proofs of claim for abuse claims	0.1	575	57.5	Wendy Smith
7/28/2024	Review notification from Donlin regarding claims filed for Christian Brothers and California Department of Motor Vehicles	0.2	625	125	Robert Harris
Total		2.6		1620	0

Ch 11 14.0 - Plan Development and Disclosure Statement

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/1/2024	Multiple emails with Mr. Brosnahan regarding meaning of Purdue Pharma decision	0.3	625	187.5		Robert Harris
7/10/2024	Read Brosnahan email to Donlin regarding production list of all lawsuits against FFCI including case numbers, request for assistance from Donlin	0.1	625	62.5		Robert Harris
7/25/2024	Telephone call from R. Harris regarding timing for discovery, plan, proposal, clean estimation	0.3	575	172.5		Wendy Smith
Total		0.7		422.5	0	

CH 11 19.0 - Fee Applications - BMH&R

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/3/2024	Exchange emails with attorney Rome-Banks regarding 20% holdback requested by United States Trustee as to professional fees	0.2	625	125		Robert Harris
7/8/2024	Review opposition of US trustee to fee application [.2]; Conference with R. Harris regarding response [.1]; revise response [.2]	0.5	575	287.5		Wendy Smith
7/8/2024	(No charge) Call with United States trustee regarding objection to compensation application (.10); review application for compensation and filings (.20)	0.3	625		187.5	Robert Harris
7/8/2024	Travel to Oakland for hearing on bar date extension (15 miles)	0.6	625	375		Robert Harris
7/8/2024	(No charge) Draft reply to opposition to objection to professional compensation, review formatting and analyze	1.25	625	781.25		Robert Harris
7/9/2024	Conference with R. Harris re: opposition to fee application	0.2	575	115		Wendy Smith
7/9/2024	Review and reply to opposition to fee application	0.6	575	345		Wendy Smith
7/9/2024	Exchange emails with Father David regarding representations as to administrative solvency, follow-up from Mr. Brosnahan, read reply from attorney Smith	0.2	625	125		Robert Harris

7/9/2024	Discuss coverage of fee hearing with attorney Smith	0.15	625	93.75	Robert Harris
7/10/2024	Prepare for fee application hearing	0.5	575	287.5	Wendy Smith
7/10/2024	Telephone call to UST counsel to confirm no objection to fee application	0.1	575	57.5	Wendy Smith
7/10/2024	Hearing on fee application [.9]; email exchanges with R. Harris regarding obtaining orders for multiple applications [.3]	1.2	575	690	Wendy Smith
7/10/2024	Complete final orders granting fees for Binder Malter Harris Rome-Banks; B. Brosnahan; B. Riley; and DRC	1.4	575	805	Wendy Smith
7/10/2024	(No charge) Monitor hearing on approval of compensation	0.9	625	562.5	Robert Harris
7/11/2024	Review and respond to UST's attorney's request for modification of fee order	0.1	575	57.5	Wendy Smith
7/11/2024	Exchange messages with J. Gaitan and UST regarding orders on fee applications	0.1	575	57.5	Wendy Smith
7/24/2024	Draft monthly fee statement for June, 2024.	2.1	525	1102.5	Reno Fernandez
7/24/2024	Exchange emails with Mr. Fernandez regarding tabulation of expenses for FFCL, including in the next application for compensation, second email attaching revised table	0.25	625	156.25	Robert Harris
Total		10.65		5461.25	750

Ch 11 19.2 - Fee Applications - Special Counsel

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/6/2024	Review Brosnahan email attaching declaration and response to US Trustee objection	0.25	625	156.25		Robert Harris
7/9/2024	Further exchanges with R. Harris regarding orders on multiple fee applications	0.2	575	115		Wendy Smith
7/9/2024	Resolve certain filing issues with filing proposed orders on multiple fee applications [no charge]	1	575		575	Wendy Smith
7/10/2024	Review exchanges between B. Brosnahan regarding fees	0.1	575	57.5		Wendy Smith
7/10/2024	Message to B. Brosnahan re: terms of fee order	0.1	575	57.5		Wendy Smith
7/10/2024	Review applications and exchanges with US trustee to confirm adjustments to each of the fee award orders	0.8	575	460		Wendy Smith
7/10/2024	Review email from United States Trustee agreeing to voluntary reduction of Cornerstone legal fees	0.1	625	62.5		Robert Harris
7/11/2024	Exchange messages with B. Brosnahan regarding fee order [.2]; revise order as requested; [.3] revise DRC order as requested	0.8	575	460		Wendy Smith
7/11/2024	Review message from B. Brosnahan; message to US Trustee regarding approval of Brosnahan fee order	0.3	575	172.5		Wendy Smith

7/12/2024	Message to W. Weitz for B. Riley confirming court's approval of fee application	0.1	575	57.5	Wendy Smith
7/18/2024	Review order entered re first fee application of B. Brosnahan (0.1); correspondence with B. Brosnahan re same (0.2).	0.3	525	157.5	Reno Fernandez
7/23/2024	Draft monthly fee statement for B. Brosnahan.	1.1	525	577.5	Reno Fernandez
7/23/2024	Draft amended monthly fee statement for B. Brosnahan for May, 2024.	1.6	525	840	Reno Fernandez
7/23/2024	Review Brosnahan email with time entries for June and 2nd email with expense entries	0.2	625	125	Robert Harris
7/23/2024	Review Brosnahan email with amended May time from attorney and advise Mr. Fernandez of same	0.1	625	62.5	Robert Harris
Total		7.05		3361.25	575

Ch 11 19.3 - Fee Applications - Other Professional

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/1/2024	Draft CNO re monthly fee statement for DRC for May, 2024.	0.4	525	210		Reno Fernandez
7/1/2024	Read Fernandez email with DRC CNO filed	0.1	625	62.5		Robert Harris
7/1/2024	Review invoice from Mr. Dooley for month of June in the amount \$36,500 and application of retainer	0.2	625	125		Robert Harris
7/1/2024	Review June, 2024 fee statement package for B. Riley	0.2	625	125		Robert Harris
7/3/2024	Exchange emails with Mr. Dooley regarding attending court hearing	0.1	625	62.5		Robert Harris
7/5/2024	Review debtor response to the United States Trustee reservation of rights in Santa Rosa case pertaining to professional compensation and emails from Mr. Weitz with comments	0.3	625	187.5		Robert Harris
7/9/2024	Review OCC reply to objection/reservation of rights by United States trustee	0.2	625	125		Robert Harris
7/9/2024	Exchange emails with Mr. Weitz regarding appearance at hearing on approval of fees	0.05	625	31.25		Robert Harris
7/10/2024	Brief review of fee applications of all other professionals [no charge]	0.4	575		230	Wendy Smith
7/10/2024	Offer for BMH&R-B to upload orders on applications for compensation by B. Riley, Donlin and Cornerstone, read responses and implement agreed reductions	0.25	625	156.25		Robert Harris
7/11/2024	Review emails from attorney Smith attaching drafted orders for compensation for B. Riley, Cornerstone law and BMH&R-B	0.45	625	281.25		Robert Harris
7/12/2024	Message to A. Logan re: re fee order uploaded to court for signature	0.1	575	57.5		Wendy Smith
7/15/2024	Exchange emails with Mr. Weitz regarding filing of B. Riley June fee statement	0.15	625	93.75		Robert Harris

7/16/2024	Exchange emails with Mr. Weisenberg regarding OCC professional certificate of no objection; 2nd email regarding hold payment pursuant to terms of order	0.15	625	93.75	Robert Harris
7/17/2024	Exchange emails with attorney Albert regarding payment of KBK fees	0.1	625	62.5	Robert Harris
7/19/2024	Exchange further emails with Mr. Weisenberg, response from Mr. Weitz, reply from Mr. Dooley regarding nonpayment of holdback	0.15	625	93.75	Robert Harris
7/19/2024	Exchange emails with Mr. Dooley and Mr. Weitz regarding organizing professional compensation and discuss with Mr. Weitz	0.2	625	125	Robert Harris
7/19/2024	Review entered orders on compensation	0.15	625	93.75	Robert Harris
7/22/2024	Review Weitz email with summary for all payments through April 30 and status of payment of holdbacks	0.2	625	125	Robert Harris
7/22/2024	Dooley email regarding status of professional compensation, follow-up from Mr. Weitz regarding request for call,	0.1	625	62.5	Robert Harris
7/22/2024	Analyze professional fee calculations, call with Mr. Dooley regarding same	0.2	625	125	Robert Harris
7/23/2024	Exchange emails with Mr. Dooley regarding application of his \$30,000 retainer	0.15	625	93.75	Robert Harris
7/29/2024	Review Dooley email regarding need for Cornerstone CNO	0.1	625	62.5	Robert Harris
7/30/2024	Review and approve DRC monthly fee application for filing with court	0.2	625	125	Robert Harris
7/30/2024	June monthly fee statements for Burns Bair, Berkeley Research Group, KBK and Lowenstein Sandler	1.05	625	656.25	Robert Harris
Total		5.65		3236.25	230

Ch 11 22.0 - Associated Ministries - General

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/1/2024	Alert attorney Kaufmann regarding subpoena for FCT; committee counsel; review email from KB K attaching subpoena to counsel and read response from Ms. Kaufmann	0.2	625	125		Robert Harris
7/1/2024	Read Mannix email to FCT counsel requesting confirmation of acceptance of subpoena	0.1	625	62.5		Robert Harris
7/2/2024	Review email from Mr. Martin requesting discussion regarding doc. production St. Anth. Min.	0.15	625	93.75		Robert Harris
7/2/2024	Review further email between attorneys Mannix and Albert regarding acceptance of service of subpoena	0.15	625	93.75		Robert Harris
7/2/2024	Review email exchange between KBK and attorney St. James regarding changes to protective order, follow-up request by attorney Albert seeking discussion	0.2	625	125		Robert Harris

7/9/2024	Exchange emails with Mr. Chopko regarding document production and status of confidentiality agreement	0.1	625	62.5	Robert Harris
7/10/2024	Read email from Mr. Kuhner regarding discovery portal and instructions, forward to Mr. Dooley and TransPerfect	0.1	625	62.5	Robert Harris
7/11/2024	Review email from Father David regarding coordinating document requests for non—debtor entities	0.15	625	93.75	Robert Harris
7/23/2024	Exchange emails with attorney St. James regarding Fraternal Care Trust	0.2	625	125	Robert Harris
7/31/2024	Call with Mr. Dutra regarding representation of FCT	0.2	625	125	Robert Harris
Total		1.55		968.75	0

Ch 11 24.0 - State Court Litigation

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/19/2024	Review email from Mr. Brosnahan to Mr. Coumides attaching motion to continue	0.15	625	93.75		Robert Harris
7/25/2024	Review order re: case management from state court case by Chavez , email regarding same from Mr. Brosnahan to Brenda Monroe and response	0.1	625	62.5		Robert Harris
Total		0.25		156.25	0	

Ch 11 25.0 - Communication with Client

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/1/2024	Exchange emails with Father David pertaining to excluding non-lawyers from calls, 2nd email regarding privilege extending to Definitorium	0.1	625	62.5		Robert Harris
7/1/2024	Exchange emails with Father David regarding subpoenas he received for Fraternal Care Trust, Franciscan Charities Inc., St. Anthony's Retreat, Franciscan Friars Of Arizona, Franciscan Friars Of Oregon, St. Anthony Seminary School, Franciscan Communications and Cause Of The Blessed Junipero Serra; 2nd email regarding method of delivery exchange emails with committee counsel regarding same	0.15	625	93.75		Robert Harris
7/2/2024	Review email from Mr. Mangione with updated information on delay in publishing article	0.1	625	62.5		Robert Harris
7/7/2024	Review of Father David email regarding checks from Carr trust and payees	0.2	625	125		Robert Harris
7/9/2024	Review Brosnahan email regarding call from counsel for Archdiocese of Los Angeles, explanation of delay in suppression, relationship between mission and parish, response from Father David, read further exchange following call to Ms. Graf	0.35	625	218.75		Robert Harris

7/12/2024	Email from Father David attaching resolutions for expansion of role and authority of Father Ibarra in corporate structure, response from Mr. Dooley	0.25	625	156.25	Robert Harris
7/15/2024	Participate in weekly 4 PM Zoom Call with Father David, Mr. Brosnahan to attorney Smith and Mr. Dooley	0.95	625	593.75	Robert Harris
7/15/2024	Follow-up meeting with attorney Smith following zoom	0.25	625	156.25	Robert Harris
7/18/2024	Exchange emails with Mr. Dooley and Mr. Weitz regarding increase in stipends to account for tax assessments	0.2	625	125	Robert Harris
7/24/2024	Review email from Mr. Dooley regarding Social Security payments and settling up with POLG	0.2	625	125	Robert Harris
7/29/2024	Weekly update call with Father David, Mr. Dooley, Mr. Brosnahan and Ms. Smith	1	625	625	Robert Harris
Total		3.75		2343.75	0

Ch 11 27.0 - Communications with Committee Counsel

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/19/2024	Call with Mr. Weisenberg regarding camping trailer, Furrier Trust, discovery, insurers and mediation	0.35	625	218.75		Robert Harris
Total		0.35		218.75	0	

Ch 11 28.0 - Negotiations with Insurers

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/1/2024	Review Miranda Turner email on behalf of her firm as counsel for CNA with executed protective order	0.15	625	93.75		Robert Harris
7/2/2024	Call with Mr. Brosnahan and insurers (1 -1:30 PM)	0.5	625	312.5		Robert Harris
7/8/2024	Call with Mr. Brosnahan regarding exchange of information with insurers	0.2	625	125		Robert Harris
7/10/2024	Review objection to notice of settlement of ordinary course professional Insurance Archaeology, Oakland case	0.2	625	125		Robert Harris
7/11/2024	Review Farrell email to Mr. Brosnahan regarding proposed mediator	0.1	625	62.5		Robert Harris
7/16/2024	10 AM mediation call with insurers and Mr. Brosnahan	1	625	625		Robert Harris
7/16/2024	Review insurers' draft mediation stipulation	0.2	625	125		Robert Harris
7/17/2024	Exchange emails with attorney Smith regarding confidentiality order for insurers	0.15	625	93.75		Robert Harris
7/20/2024	Review email from attorney Gaspari to Mr. Brosnahan regarding Travelers slow payment of invoices	0.1	625	62.5		Robert Harris
Total		2.6		1625	0	

Ch 11 29.0 - Asset Investigation & Collection

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/1/2024	Read email from Father David with trust documents for Redlinger Trust, review	0.45	625	281.25		Robert Harris
7/2/2024	Study FMU account history and balance over time, Carr Trust direct support to FMU, Parish collections for FMU, proposed grants or surplus funds, history of expenditures, mission projects	0.85	625	531.25		Robert Harris
7/2/2024	Review Dooley email attaching Medina trust document	0.1	625	62.5		Robert Harris
7/2/2024	Review email from Mr. Dooley attaching trust summary, liquidation directive and certification form for Furrer Trust	0.4	625	250		Robert Harris
7/2/2024	Review email from Mr. Dooley retransmitting Medina trust Superior Court Order For 2nd Reformation Of Trust To Qualify As Charitable Trust Under IRC Section 501(C)(3) Award of an Attorney's Fees, Franciscan Friars of California Inc. Board of Trustee Resolution pertaining to Isabel Medina Trust, emails to Wells Fargo bank resolution and 2023 WFB bank statement	0.75	625	468.75		Robert Harris
7/3/2024	Review email from Mr. Logan regarding email from Father David regarding George Mullen as contact for Thomas MacSpieden trust and attachments	0.2	625	125		Robert Harris
7/8/2024	Review letter from Father David to attorney George Mullen authorizing Mr. Dooley as FFCI contact with respect to MacSpieden estate, response from Mr. Mullen	0.2	625	125		Robert Harris
7/16/2024	Review Dooley emails to Mr. Fernandez regarding questions as to Furrer and Medina trusts	0.2	625	125		Robert Harris
7/16/2024	Exchange emails with Mr. Nuttall regarding resolution of Father Young safe-deposit box access	0.1	625	62.5		Robert Harris
7/17/2024	Exchange emails with co-counsel regarding appointment of neutral to evaluate fraudulent conveyance claims	0.2	625	125		Robert Harris
7/17/2024	Review Furrer trust documents and research to show restricted purpose	0.75	625	468.75		Robert Harris
7/18/2024	Research and analyze authorities re compelling distribution to beneficiaries where trust documents are lost (0.7); review and analyze notarized distribution request, correspondence, summaries, and other documents re Furrier Trust (0.7); correspondence with G. Dooley re same (0.2).	1.6	525	840		Reno Fernandez

7/22/2024	Review Dooley email to attorney Miller regarding status of distribution from MacSpieden Trust, follow-up email to Theresa Miller regarding reasoning and possible restriction, follow-up email from Mr. Dooley regarding counsel, read reply from Mr. Mullen and response from Mr. Dooley regarding adversity	0.3	625	187.5	Robert Harris
7/23/2024	Exchange emails with Mr. Shetler regarding legal issues with various trusts	0.2	625	125	Robert Harris
7/29/2024	Review Dustin Johnson email regarding bankruptcy question posed by MacSpieden estate trustee	0.15	625	93.75	Robert Harris
Total		6.45		3871.25	0

Ch 11 31.0 - Master Services Agreement

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/8/2024	Review email from Ben Simpson with fully executed Master Services Agreement for 2024-2025, forward to Mr. Fernandez	0.2	625	125		Robert Harris
7/9/2024	Read email from Father David to Benjamin Simpson regarding Master Services Agreement and how to proceed	0.1	625	62.5		Robert Harris
7/22/2024	Revisions to motion to approve renewal of MSA (0.3); draft declaration re same (0.1); review and analyze executed renewal (0.2).	0.6	525	315		Reno Fernandez
7/22/2024	Review Fernandez email regarding motion to reauthorize Master Services Agreement, reply	0.2	625	125		Robert Harris
7/22/2024	Call with Mr. Fernandez and Ben Simpson Regarding Master Services Agreement extension	0.25	625	156.25		Robert Harris
7/23/2024	Revisions to motion to renew MSA and accompanying documents.	0.3	525	157.5		Reno Fernandez
Total		1.65		941.25	0	

Ch 11 32.0 - Claim Form and Noticing Motion

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/3/2024	Draft statement of compliance re newspaper publications and declaration re same.	0.9	525	472.5		Reno Fernandez
7/3/2024	Revisions to statement of compliance re bar date order (1.5); draft declaration of A. Logan re same (0.2); telephone conference and correspondence with A. Logan re same (0.3).	2	525	1050		Reno Fernandez
7/3/2024	Discuss compliance declarations and proofs of publication with Mr. Fernandez	0.3	625	187.5		Robert Harris
7/3/2024	Review additional affidavits publication from DRC	0.2	625	125		Robert Harris

7/8/2024	Searched information for the tribal government for Oglala Sioux in South Dakota, for the State Attorney General and Office of the U.S. Attorney for South Dakota	0.15	225	33.75	Scarlett Velasquez
7/8/2024	Exchange emails with Nora Morales regarding Ogalala Sioux , Lakota Times; review Weisenberg email approving same	0	625	0	Robert Harris
7/11/2024	Investigate status of proof of claim deadline proposed in pending order in light of court's delay in issuing the order; message to R. Harris regarding need to amend order to allow time for notice	0.2	575	115	Wendy Smith
7/11/2024	Review request by clerk regarding timing in order; review terms of publication in order and need for modifications to establish sufficient notice	0.3	575	172.5	Wendy Smith
Total		4.05		2156.25	0

Ch 11 33.0 - Discovery

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/2/2024	Call with Wayne Weitz regarding discovery process and next steps	0.3	625	187.5		Robert Harris
7/23/2024	Review Dooley email with index to Province business folder	0.15	625	93.75		Robert Harris
7/29/2024	Conference with R. Harris to coordinate review of extensive records and meeting minutes for discovery.	0.3	575	172.5		Wendy Smith
Total		0.75		453.75	0	

Ch 11 33.03 Discovery July 1 to July 31

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/1/2024	Review message from client regarding receipt from OCC of subpoenas to unrepresented associated ministries	0.2	575	115		Wendy Smith
7/1/2024	Telephone call from client regarding service for unrepresented entities of discovery subpoena from OCC; call to counsel for OCC re: same	0.2	575	115		Wendy Smith
7/1/2024	Review subpoenas to unrepresented parties, investigate possible protocol for proof of production	0.4	575	230		Wendy Smith
7/1/2024	Analyze structure of document production in light of OCC's stated priorities for specific document requests and available documents	0.4	575	230		Wendy Smith
7/1/2024	Review and respond to message from B. Brosnahan regarding time limits on discovery demand	0.2	575	115		Wendy Smith
7/1/2024	Review OCC's document demands to outline issues for discovery for discussion with OCC counsel and priority rolling discovery	0.2	575	115		Wendy Smith

7/1/2024	Review prior communications with OCC regarding informal production and scope of documents produced	0.2	575	115	Wendy Smith
7/1/2024	Conference with OCC counsel regarding OCC's priorities of demanded documents in light stated focus of preparing for mediation	0.6	575	345	Wendy Smith
7/1/2024	Conference with R. Harris regarding scope and management of document production, discovery, service and service of subpoena on affiliated entities	0.4	575	230	Wendy Smith
7/1/2024	Conference with G. Dooley regarding scope and method of accounting software, for production of "native format" demanded by OCC and ability narrow scope for efficiency and focus of production for mediation	0.6	575	345	Wendy Smith
7/1/2024	Continue analysis of categories of physical documents available from B. Brosnahan for relevance, and discoverability [.6]; analyze electronic accounting insurance document categories for relevance and discoverability [.6]	1.2	575	690	Wendy Smith
7/1/2024	Review the proposed protective order from the OCC	0.1	575	57.5	Wendy Smith
7/1/2024	Review statements of intention for St. Anthony's Retreat, Franciscan Friars of Arizona, for Franciscan Friars of Oregon Inc., St. Anthony Seminary High School, Franciscan Communications and Cause Of Blessed Junipero Serra	0.4	625	250	Robert Harris
7/1/2024	Exchange emails with Mr. Dooley regarding Oracle cost and setting up sandbox environment, (.10) follow-up email from Mr. Weitz confirming that method used is identical to SFAD production (.10), response from Mr. Dooley regarding excluding other entities (.05); follow-up from Mr. Weitz regarding categorization of expense and reply from Mr. Dooley (.15)	0.4	625	250	Robert Harris
7/1/2024	Mr. Brill regarding TP statement of work, commencement of services and set up	0.1	625	62.5	Robert Harris
7/1/2024	Review Dooley email exchange regarding number of Relativity licenses committee counsel and financial administrator will need	0.15	625	93.75	Robert Harris
7/1/2024	Exchange emails with attorney Albert regarding reason for serving Father David and review subpoenas sent to each of 7 new entities	0.65	625	406.25	Robert Harris
7/1/2024	Review Smith email with Erika Mannix regarding changes to protective order (.20); review comments from attorney St. James with respect to proposed order and suggested revisions (.20)	0.4	625	250	Robert Harris

7/1/2024	Exchange emails with Mr. Dooley as to why Father David was served with dormant entities' subpoenas (.15) read Mannix email attaching annual reports indicating that Father David is president of Franciscan Friars of Arizona and others (.15)	0.3	625	187.5	Robert Harris
7/2/2024	Preliminary analysis of scope of discovery demanded from unrepresented entities and ability for FFCI to produce [No Charge]	1.5	575	862.5	Wendy Smith
7/2/2024	Analyze Court order on Affiliated Entities objection to 2004 order regarding focus of discovery and outline its application as a guide for FFCI's response to each of OCC's demands and production of appropriate documents.	1	575	575	Wendy Smith
7/2/2024	Conference with R. Harris regarding focusing discovery and framing written objections and responses	0.2	575	115	Wendy Smith
7/2/2024	Exchange messages with multiple messages with TransPerfect regarding training	0.4	575	230	Wendy Smith
7/2/2024	Continue analyzing source, scope and relevance of documents responsive to each of OCC's 41 separate document demands	3.2	575	1840	Wendy Smith
7/2/2024	Review comments by Michael St. James regarding OCC's proposed protective order	0.2	575	115	Wendy Smith
7/2/2024	Further exchanges with committee counsel regarding proposed protective order	0.2	575	115	Wendy Smith
7/2/2024	Review Mannix email regarding inquiry as to Medina and Furrer trusts, forward to attorney Smith and read reply	0.2	625	125	Robert Harris
7/3/2024	Review detailed Dooley email with notes and status updates pertaining to providing financial data on general ledger and accounting system in sandbox	0.2	625	125	Robert Harris
7/3/2024	Review email from attorney Mannix with further changes to protective order, read response from attorney Smith	0.1	625	62.5	Robert Harris
7/8/2024	Conference with TransPerfect and client regarding electronic production and document management	0.7	575	402.5	Wendy Smith
7/8/2024	Conference with R. Harris regarding electronic production and staged delivery of immediately available documents	0.3	575	172.5	Wendy Smith
7/8/2024	Conference with R. Harris regarding coordinating extensive document production from multiple sources and in different formats	0.2	575	115	Wendy Smith
7/8/2024	Supervise substantial upload of documents to TransPerfect	0.3	575	172.5	Wendy Smith
7/8/2024	Participate in TransPerfect set up and review meeting	0.55	625	343.75	Robert Harris

7/8/2024	Review email from Darren Tehada of TransPerfect pertaining to transfer for contract of data; training call login	0.1	625	62.5	Robert Harris
7/8/2024	Review Dooley-TransPerfect email exchanges (7) regarding difficulties uploading files, creative solutions	0.15	625	93.75	Robert Harris
7/8/2024	Multiple additional emails regarding technical problems uploading FFCI documents to Digital Reef for initial analysis	0.2	625	125	Robert Harris
7/9/2024	Exchange messages with G. Dooley and B. Brosnahan regarding written reply to document demand [.4]; telephone call from R. Harris regarding same [.2]; revise the written response to document demand in light of client's comments [.4]	1	575	575	Wendy Smith
7/9/2024	Read Smith email to attorney Mannix regarding status protective order	0.1	625	62.5	Robert Harris
7/9/2024	Review client email confirming successful upload of document files, response from Mr. Tehada regarding password	0.1	625	62.5	Robert Harris
7/10/2024	Review email exchanges between G. Dooley and TransPerfect regarding document production	0.1	575	57.5	Wendy Smith
7/10/2024	Review email from Mr. Tehada regarding data processed and de-duplicated, 7.6 GB total; response from Mr. Dooley	0.1	625	62.5	Robert Harris
7/11/2024	Investigate status of OCC's cooperation in organizing delivery of "sand box" for financial data production	0.3	575	172.5	Wendy Smith
7/11/2024	Review exchanges between R. Harris and B. Weisenberg regarding setting up the "sand box" for BRG access	0.1	575	57.5	Wendy Smith
7/11/2024	Conference with R. Harris regarding delivery to OCC of financial data	0.1	575	57.5	Wendy Smith
7/11/2024	Draft report to OCC's counsel regarding the status of document recovery and production [.3]; investigate the status of client's upload of initial set of documents to TransPerfect, method of production and review [.7] review message from R. Harris regarding scope of further sources for production [.1]	1.1	575	632.5	Wendy Smith
7/11/2024	Review message from D. Gaa regarding OCC's duplicate demands to multiple entities	0.1	575	57.5	Wendy Smith
7/11/2024	Preliminary assessment of documents uploaded by G. Dooley to determine scope and burden of review	0.5	575	287.5	Wendy Smith

7/11/2024	Telephone call to TransPerfect regarding systems and options for review and manipulation, providing for additional users, and incorporation of production from other document platforms	0.5	575	287.5	Wendy Smith
7/11/2024	Exchange messages with R. Harris re: TransPerfect discovery issues	0.1	575	57.5	Wendy Smith
7/11/2024	Message to G. Dooley regarding mechanics and timing of document review and production	0.2	575	115	Wendy Smith
7/11/2024	Review message from R. Harris regarding mechanics and timing of document review for associated entities	0.1	575	57.5	Wendy Smith
7/11/2024	Review exchanges between G. Dooley and R. Harris re: need for budget for electronic discovery to be presented to insurers and volume of data uploaded to date	0.1	575	57.5	Wendy Smith
7/11/2024	Review message from E. Mannix confirming the extension of deadline for initial production of documents	0.1	575	57.5	Wendy Smith
7/11/2024	Conference with G. Dooley regarding discovery priorities to manage timing and delivery, mechanics of production, avoid duplications and support goal of mediation	1	575	575	Wendy Smith
7/11/2024	Review Brosnahan email requesting project for TransPerfect, archives, proposed mediator and initiating email from Ellen Farrell; review follow-up email from Mr. Brosnahan to Sally Cunningham regarding giving trans perfect insurance archive created	0.2	625	125	Robert Harris
7/11/2024	Review TransPerfect email confirming Mr. Dooley will be custodian of data	0.1	625	62.5	Robert Harris
7/11/2024	Exchange emails with attorney Smith regarding documents on Father David's computer to be uploaded	0.15	625	93.75	Robert Harris
7/11/2024	Review email from attorney Smith to Erica Mannix regarding status report as to upload of documents	0.1	625	62.5	Robert Harris
7/11/2024	Exchange emails with Mr. Weisenberg regarding contact at BRG to assist in set up of sandbox environment, read response identifying Mr. Matthew Babcock, follow-up from Mr. Babcock adding Mr. Strong	0.15	625	93.75	Robert Harris
7/11/2024	Exchange emails with Mr. Dooley regarding additional potential locations for document production and adding them into budget	0.15	625	93.75	Robert Harris
7/11/2024	Review Mannix email agreeing to extension of production deadline August 5, 2024	0.1	625	62.5	Robert Harris
7/12/2024	Begin review of documents uploaded by G. Dooley for production	1.9	575	1092.5	Wendy Smith

7/12/2024	Message to TransPerfect regarding access to Relativity for reviewing produced documents in rolling production	0.1	575	57.5	Wendy Smith
7/12/2024	Message to R. Harris regarding identifying all documents that have been produced informally to the OCC in order to respond to the OCC's request that FFCI re-produced the documents [.2] Review multiple messages from R. Harris regarding prior exchanges with OCC with informal discovery [.4]	0.6	575	345	Wendy Smith
7/12/2024	Identify and upload to TransPerfect selected material from Binder Malter Harris Rome-Banks LLP's file for review and delivery to Relativity [.8]; message to R. Harris regarding status of multiple sources of production [.1]	0.9	575	517.5	Wendy Smith
7/12/2024	Read Smith email to TransPerfect regarding to designate file into Relativity review, response from Mr. Tejada as to how to do so	0.1	625	62.5	Robert Harris
7/12/2024	Exchange emails with Mr. Dooley regarding introduction to Mr. Babcock for transmission of financial data, read response and inquiry regarding audited financials, GL Excel files and back-up MIP reports, read explanation from attorney Smith	0.15	625	93.75	Robert Harris
7/12/2024	Review Dooley email regarding organization of files from Father David's computer, response from attorney Smith regarding file tree navigation, reply from Mr. Dooley regarding completion of upload	0.15	625	93.75	Robert Harris
7/13/2024	Multiple emails regarding call with BRG and Mr. Dooley re: sandbox discussion, arrange for attendance by Mr. Weitz	0.2	625	125	Robert Harris
7/13/2024	Read email from Mr. Dooley with reminder regarding OCC claim as to prior term on board of St. Anthony's ministry, email attorney Smith regarding maintaining client only call regarding sandbox	0.1	625	62.5	Robert Harris
7/14/2024	Call attorney Smith regarding organization of materials for production and discovery	0.4	625	250	Robert Harris
7/14/2024	Read TransPerfect email regarding upload from St. Elizabeth friary office computer	0.1	625	62.5	Robert Harris
7/15/2024	Review message from B. Brosnahan regarding limiting production from defense counsel as duplicative	0.1	575	57.5	Wendy Smith
7/15/2024	Exchange messages with R. Harris confirming that B. Riley has not provided OCC with documents	0.1	575	57.5	Wendy Smith
7/15/2024	Prepare for meeting to identify key information needed for a mediation and discovery needed to be produced to support mediation	0.5	575	287.5	Wendy Smith

7/15/2024	Review each demand for documents from OCC with R. Harris to identify key documents, sources and primary issues.	1.5	575	862.5	Wendy Smith
7/15/2024	Create discovery plan chart for allocating production, recovery, and review of produced documents in response to OCC document demand and outline priority sources of investigation	1.7	575	977.5	Wendy Smith
7/15/2024	Review documents regarding sources and support for inter-entity contracts to identify documents for discovery	0.5	575	287.5	Wendy Smith
7/15/2024	Designate the best source for documents regarding loans and related transactions for production	0.5	575	287.5	Wendy Smith
7/15/2024	Prepare for discovery call with G. Dooley, D. Gaa, B. Brosnahan and R. Harris	0.5	575	287.5	Wendy Smith
7/15/2024	Discovery call with G. Dooley, D. Gaa, B. Brosnahan and R. Harris	0.75	575	431.25	Wendy Smith
7/15/2024	Continue review of documents uploaded by G. Dooley	1.5	575	862.5	Wendy Smith
7/15/2024	Review Dooley email to TransPerfect regarding difficulty opening files, response regarding promoting same in native on opened form and whether they will be viewable	0.15	625	93.75	Robert Harris
7/15/2024	Review Brosnahan status request emails to defense counsel and t delay in production of files from defense counsel in initial round, response from attorney Smith	0.2	625	125	Robert Harris
7/15/2024	Read Smith email with organization of most important production to OCC	0.2	625	125	Robert Harris
7/15/2024	Read email exchange between Mr. Dooley and Mr. Tehada regarding how certain files were created and PDB identifier	0.1	625	62.5	Robert Harris
7/16/2024	Exchange emails with attorney Albert regarding FFCI funding for 2024 by Carr Trust	0.1	625	62.5	Robert Harris
7/17/2024	Review exchanges between R. Harris and B. Brosnahan regarding Weintraub upload; review protective order regarding same in-line	0.2	575	115	Wendy Smith
7/17/2024	Draft message to B. Brosnahan explaining that the protective order protects third-party providing documents	0.3	575	172.5	Wendy Smith
7/17/2024	Message to B. Brosnahan regarding obtaining an index for Weintraub documents	0.1	575	57.5	Wendy Smith
7/17/2024	Begin draft of the formal response to OCC's document demand incorporating issues raised by defense counsel	0.5	575	287.5	Wendy Smith
7/17/2024	Review detailed email from Mr. Dooley to attorney Smith regarding Google share to file hierarchy for POLG documents, suggest search term identification	0.2	625	125	Robert Harris

7/17/2024	Review detailed email from Mr. Dooley on sandbox discussion with BRG pertaining to financials (.20), clarification from Mr. Weitz (.10); response from Mr. Dooley (.10), call to Mr. Weitz (.15)	0.55	625	343.75	Robert Harris
7/18/2024	Conference with R. Harris regarding production timing and priorities	0.2	575	115	Wendy Smith
7/18/2024	Review Dooley email to attorney Smith regarding product proposal to export emails and other documents from POLG, review attachments; exchange emails with client regarding POLG consultant	0.2	625	125	Robert Harris
7/19/2024	Begin reviewing preliminary production to date for completeness, privilege, and responsiveness [1.1]; identify documents for further review and production [.8]	1.9	575	1092.5	Wendy Smith
7/19/2024	Continue review of non-priority material and identify as responsive for remaining demands [1.9]; review additional index of documents for sources of additional documents [.8]	2.7	575	1552.5	Wendy Smith
7/19/2024	Review email exchange between TransPerfect and defense counsel for uploaded information	0.1	625	62.5	Robert Harris
7/19/2024	Call with attorney Smith regarding discovery process	0.3	625	187.5	Robert Harris
7/21/2024	Identify further production sources for each remaining document demand	0.9	575	517.5	Wendy Smith
7/21/2024	Draft objections to definitions and instructions in OCC document demand	1.6	575	920	Wendy Smith
7/21/2024	Continue drafting formal response to extensive document demand by OCC	1.9	575	1092.5	Wendy Smith
7/22/2024	Analyze scope and available responsive documents of each of the 44 document demands and identify responsible parties and sources for additional documents	2.7	575	1552.5	Wendy Smith
7/22/2024	Draft general objections to document demands [1.1]; preliminary draft of parameters regarding privacy and confidentiality [.9]	2.1	575	1207.5	Wendy Smith
7/22/2024	Exchange messages with B. Brosnahan regarding privacy issues	0.2	575	115	Wendy Smith
7/22/2024	Conference with R. Harris regarding document review	0.2	575	115	Wendy Smith
7/22/2024	Email from Mr. Tehada regarding functioning of FTP notwithstanding CrowdStrike update problem	0.1	625	62.5	Robert Harris
7/22/2024	Review Dooley email regarding visit to Oakland office, direct access and creation of backup files	0.2	625	125	Robert Harris
7/22/2024	Call with attorney Smith and discuss status of discovery	0.3	625	187.5	Robert Harris

7/23/2024	Multiple messages with B. Brosnahan regarding response	0.3	575	172.5	Wendy Smith
7/23/2024	Review and revise opening statement for formal response to document demand	1.4	575	805	Wendy Smith
7/23/2024	Draft objections to definitions and instructions	1.7	575	977.5	Wendy Smith
7/23/2024	Exchange messages with R. Harris regarding status of collection of documents for production	0.1	575	57.5	Wendy Smith
7/23/2024	Exchange messages with client regarding production in light of expanded sources of documents	0.1	575	57.5	Wendy Smith
7/23/2024	Continue drafting formal responses to document requests	1.7	575	977.5	Wendy Smith
7/23/2024	Review message from G. Dooley regarding summary of new files uploaded to TransPerfect; prepare for meeting	0.5	575	287.5	Wendy Smith
7/23/2024	Conference with G. Dooley regarding mechanics of production, limited access to email servers and ability to obtain information; process to identify responsive documents by number of demand; issues regarding privacy and abuse files	1.1	575	632.5	Wendy Smith
7/23/2024	Exchange messages with M. Chapko regarding production of documents demanded by OCC	0.2	575	115	Wendy Smith
7/23/2024	Conference with R. Harris, G. Dooley regarding obtaining documents with assistance of POLG	0.2	575	115	Wendy Smith
7/23/2024	Review and revise formal response to document request: introduction and general objections [1.5]; begin revision of description of privacy issues [1.0]	2.5	575	1437.5	Wendy Smith
7/23/2024	Message to B. Brosnahan regarding producing abuse files and insurance issues	0.2	575	115	Wendy Smith
7/23/2024	Review Dooley email regarding financial production and review attached folders	0.2	625	125	Robert Harris
7/23/2024	Exchange emails with attorney Smith regarding possible Franciscan retirement plan	0.1	625	62.5	Robert Harris
7/23/2024	Review initial draft from attorney Smith of response to rule 2004 examination subpoenas	0.35	625	218.75	Robert Harris
7/23/2024	Review email from Mr. Dooley with answer on files and extensions	0.1	625	62.5	Robert Harris
7/23/2024	Preparation for sandbox financial document production call	0.25	625	156.25	Robert Harris
7/23/2024	Participate in call with attorney Smith and Mr. Dooley regarding sandbox financial document production	0.45	625	281.25	Robert Harris
7/24/2024	Begin review of documents to designate for specific production request [1.5]; Conference with G. Dooley regarding each document demand and appropriate production [1.1]	2.6	575	1495	Wendy Smith

7/24/2024	Continue to review and organize documents for production [1.8]; exchange messages with G. Dooley re: production [2]	2	575	1150	Wendy Smith
7/24/2024	Review Dooley email with information regarding POLG data and production, response from attorney Smith on follow-up regarding POLG access to Relativity	0.2	625	125	Robert Harris
7/25/2024	Review exchanges between B. Brosnahan and R. Harris regarding review of defense counsel files	0.1	575	57.5	Wendy Smith
7/25/2024	Review and respond to message from B. Brosnahan regarding production of files held by defense counsel for FFCI [2]; analyze scope of demanded "accused" files and extent to which they need to be produced in light of purpose of litigation and duty of OCC [4]; draft message to B. Brosnahan regarding mechanics and production of third-party held files [4]	1	575	575	Wendy Smith
7/25/2024	Analyze scope of claims to date and possible treatment of claims in light of extensive discovery [4]; assess OCC's over-reaching in light of claims [1.3]	1.7	575	977.5	Wendy Smith
7/25/2024	Exchange messages with G. Dooley regarding granting access to TransPerfect to S. Cunningham to upload additional documents	0.2	575	115	Wendy Smith
7/25/2024	Exchange messages regarding production by defense counsel	0.2	575	115	Wendy Smith
7/25/2024	Review and respond to message from B. Brosnahan regarding relativity costs	0.2	575	115	Wendy Smith
7/25/2024	Review status of newest TransPerfect upload and documents added	0.2	575	115	Wendy Smith
7/25/2024	Review detailed message from G. Dooley regarding response request number 7	0.2	575	115	Wendy Smith
7/25/2024	Review B. Brosnahan's detailed revisions to the privacy discussion in formal response and modifications to response to demands for abuse-related files	0.9	575	517.5	Wendy Smith
7/25/2024	Exchange multiple messages with G. Dooley regarding production access to relativity and timing	0.3	575	172.5	Wendy Smith
7/25/2024	Exchange emails with attorney Smith regarding FFCI notice and claims, issues pertaining to committee request for detailed information pertaining to prior claims filed or not, respond regarding confidentiality	0.2	625	125	Robert Harris
7/26/2024	Review and revise written responses to incorporate changes consistent with B. Brosnahan's comments	1.2	575	690	Wendy Smith
7/26/2024	Exchange messages with Fr. Gaa regarding lack of real estate documents	0.2	575	115	Wendy Smith

7/26/2024	Revise responses to expand objections regarding excess demands	1.6	575	920	Wendy Smith
7/26/2024	Investigate documents regarding certain restricted accounts	0.7	575	402.5	Wendy Smith
7/26/2024	Investigate scope with several duplicate requests to confirm that no additional documents are responsive	1.5	575	862.5	Wendy Smith
7/26/2024	Exchange emails with attorney Smith regarding real property transfers between debtor and non-debtor entities in prior 10 years, response from Father David	0.2	625	125	Robert Harris
7/28/2024	Read Brosnahan email regarding will imaging and copying files needed for 1st phase production, identification of boxes, inquiry as to location of additional items requested	0.15	625	93.75	Robert Harris
7/28/2024	Review email from attorney Smith regarding R&R documents gathered	0.1	625	62.5	Robert Harris
7/29/2024	Review multiple exchanges changes between B. Brosnahan and defense attorneys regarding producing remaining documents	0.4	575	230	Wendy Smith
7/29/2024	Exchange messages with TransPerfect regarding the introduction to relativity	0.2	575	115	Wendy Smith
7/29/2024	Begin review and revision of formal responses in light of further information regarding providing accounting information and additional documents	1.5	575	862.5	Wendy Smith
7/29/2024	Conference with G. Dooley, D. Gaa, R. Harris and B. Brosnahan regarding discovery production, costs, strategy for mediation	1	575	575	Wendy Smith
7/29/2024	Review Brosnahan email to Mr. Brill regarding scanning of documents remaining at provincial office, cost of imaging, brief review and how to proceed, read response and Brosnahan reply	0.2	625	125	Robert Harris
7/29/2024	Read email regarding de-duplication for documents scanned and uploaded, assessing differences	0.1	625	62.5	Robert Harris
7/30/2024	Review messages from counsel for OCC regarding status of production; draft response explaining access provided to BRG to "sandbox" and progress being made on extensive discovery	0.5	575	287.5	Wendy Smith
7/30/2024	Review extensive messages between TransPerfect; B. Brosnahan and R. Harris regarding managing extraordinary costs of large document scanning, management and ability to have insurance pay	0.3	575	172.5	Wendy Smith

7/30/2024	Review exchanges between B. Brosnahan and TransPerfect regarding mechanics of removing duplications from production without limiting meta-data in association to preserve particular sets of documents	0.2	575	115	Wendy Smith
7/30/2024	Further revision of formal response to document demand consistent with B. Brosnahan's comments	0.6	575	345	Wendy Smith
7/30/2024	Relativity instruction for production, organization, and manipulation of system [1.1]; meeting with G. Dooley and B. Brosnahan regarding allocation of tasks [.3]	1.4	575	805	Wendy Smith
7/30/2024	Report to R. Harris regarding status of discovery, relativity implementation, and next steps	0.3	575	172.5	Wendy Smith
7/30/2024	Begin draft of index to multiple sources for production and management of collection organization and review	0.5	575	287.5	Wendy Smith
7/30/2024	Review message from B. Brosnahan to Bledsoe firm regarding insurers funding document demand	0.1	575	57.5	Wendy Smith
7/30/2024	Exchange messages with J. Rome-Banks regarding implementing relativity	0.1	575	57.5	Wendy Smith
7/30/2024	Revise production chart to reflect the documents in response and additional information from G. Dooley and status of document production	0.7	575	402.5	Wendy Smith
7/30/2024	Compare financials to bank statements provided by client; conference with client regarding specific questions on financial statements; review amended depreciation schedules reflecting the impact of stolen property	1	575	575	Wendy Smith
7/30/2024	Review email from Eric Mannix regarding status of document production and request for early transmission, response from attorney Smith	0.1	625	62.5	Robert Harris
7/30/2024	Review email from attorney Smith attaching updated version of preliminary production chart	0.25	625	156.25	Robert Harris
7/31/2024	Review extensive exchanges (6x) between B. Brosnahan, G. Dooley and R. Harris regarding discovery budget and responsibilities	0.3	575	172.5	Wendy Smith
7/31/2024	Meet with G. Dooley and B. Brosnahan regarding the budget for scanning physical documents	0.5	575	287.5	Wendy Smith
7/31/2024	Conference with R. Harris regarding the budget for document production including scanning costs	0.3	575	172.5	Wendy Smith

7/31/2024	Exchanges with B. Brosnahan regarding manner of calculating the data that has been uploaded [No Charge]	0.7	575	402.5	Wendy Smith
7/31/2024	Message to R. Harris regarding document review and privilege	0.1	575	57.5	Wendy Smith
7/31/2024	Review and respond to message from B. Brosnahan regarding volume of documents collected to date and expected over time	0.3	575	172.5	Wendy Smith
7/31/2024	Review naming-convention suggestions and modify [.2]; message to TransPerfect re: same and production training [.2]	0.4	575	230	Wendy Smith
7/31/2024	Exchange messages with OCC counsel regarding meeting	0.1	575	57.5	Wendy Smith
7/31/2024	Exchange messages with G. Dooley regarding naming convention and "Bates stamp"	0.1	575	57.5	Wendy Smith
7/31/2024	Message to R. Harris regarding initial production and the next set of document review	0.1	575	57.5	Wendy Smith
7/31/2024	Final corrections to formal discovery demand included additional information regarding electronic production [.3]; message to B. Brosnahan regarding same [.1]	0.4	575	230	Wendy Smith
7/31/2024	Read attorney Smith's proposed 2004 responses and suggested changes from Mr. Brosnahan	0.45	625	281.25	Robert Harris
7/31/2024	Call with Anthony Dutra and Mr. Dooley regarding sandbox in providing information in discovery from FCT	0.25	625	156.25	Robert Harris
7/31/2024	Call with attorney Smith regarding document production, progress in details	0.35	625	218.75	Robert Harris
Total		94.9		53955	1265

Ch 11 34.0 - Compromise and 9019 Motions

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/3/2024	Exchange emails with Mr. Weisenberg regarding ensuring that settlement of accident with Father Barica will not deplete insurance asset	0.15	625	93.75		Robert Harris
7/12/2024	Exchange emails with Mr. Fernandez regarding Chavez stay relief stipulation/compromise motion	0.15	625	93.75		Robert Harris
7/17/2024	Exchange emails with Mr. Nuttal regarding obtaining copy of Christian Brothers auto coverage policy	0.15	625	93.75		Robert Harris
7/17/2024	Participate in email exchange with Brenda Monroe regarding settlement of Barica car accident	0.2	625	125		Robert Harris
7/19/2024	Email from Mr. Nuttal confirming Christian Brothers policy has been located and sent	0.1	625	62.5		Robert Harris

7/19/2024	Review Cunningham email with auto policy for March 2022	0.15	625	93.75	Robert Harris
7/29/2024	Exchange emails with Mr. Brosnahan regarding confirmation that 2022-23 auto policy has nothing to do with sums available to pay abuse claims, response from Mr. Weisenberg	0.2	625	125	Robert Harris
7/29/2024	Call with Mr. Nuttall regarding auto policy	0.15	625	93.75	Robert Harris
7/30/2024	Read Weisenberg email requesting copy of stipulation regarding father Barica auto accident for prompt approval; follow-up email from Mr. Weinberg as to whether claim has been filed, response from Mr. Myers	0.25	625	156.25	Robert Harris
Total		1.5		937.5	0

Ch 11 35.0 - MOR and Amendment of Schedules/SOFA

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/17/2024	Exchange emails with Mr. Dooley regarding language of proposed footnote to operating report for trailer sale, suggest revisions	0.15	625	93.75		Robert Harris
7/18/2024	Exchange emails with Mr. Fernandez regarding CFO inquiry as to how to book income from trailer sale	0.1	625	62.5		Robert Harris
7/18/2024	Review and approve draft monthly operating report form and ended June 30, 2024	0.25	625	156.25		Robert Harris
Total		0.5		312.5	0	

Ch 11 38.0 Mediation Preparation and Analysis

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/15/2024	Exchange emails with Mr. Weisenberg regarding mediator selection and upcoming meeting with insurers	0.15	625	93.75		Robert Harris
Total		0.15		93.75	0	

CH 11 39.0 - Bar Date and Supplemental Bar Date

Date	Description	Hours	Rate (\$)	Billable (\$)	Non-billable (\$)	User
7/1/2024	Exchange emails with DRC regarding coordinating call for service pending entry of order approving extended bar date	0.1	625	62.5		Robert Harris
7/1/2024	Exchange emails with Ms. Morales regarding price guide and revised notice (.10); follow-up from Father David with approval (.10) review confirmation from Mr. Logan with Exhibit 2 attached for publication, request for other exhibits (.15)	0.35	625	218.75		Robert Harris

7/1/2024	Exchange emails with Ms. Morales regarding publication in Arizona Daily Star (.10); follow-up email regarding for papers court approved for publication by July 30 deadline (.10); further email exchange regarding absence of requirement to republish where original notices had already gone out (.10)	0.3	625	187.5	Robert Harris
7/1/2024	Further email exchange with Mr. Logan regarding service of extended bar date notice and pleadings on limited notice list, updated version of claim form an optional supplement	0.2	625	125	Robert Harris
7/1/2024	Exchange emails with Nora Morales regarding publication in GRIN and Fort Apache Scout (.15); further email exchange regarding publishing twice and result in discussions with various papers (.15)	0.3	625	187.5	Robert Harris
7/1/2024	Review and forward ad proofs and quotations for tribal publications from Nora Morales	0.2	625	125	Robert Harris
7/2/2024	Exchange emails with counsel for other parties regarding request for availability for questions pertaining to extended bar date motion, responses from law clerk and courtroom deputy	0.2	625	125	Robert Harris
7/2/2024	Review and approve publication proofs for Apache Scout, Apache Messenger and GRIN, price guide	0.2	625	125	Robert Harris
7/2/2024	Review email from attorney Albert regarding delay in issuance of orders, suggestion to proceed with preparation of production, discussion with court re: status, discussion with law clerk	0.2	625	125	Robert Harris
7/2/2024	Further emails with Mr. Morales regarding timing of publication	0.15	625	93.75	Robert Harris
7/2/2024	Review Morales email re: tribal publication dates guide, dates	0.2	625	125	Robert Harris
7/3/2024	Review proof of publication of extended bar date for St. Barbara Parish and pictures	0.2	625	125	Robert Harris
7/3/2024	Exchange emails with paralegal Velasquez regarding South Dakota Sioux government	0.2	625	125	Robert Harris
7/3/2024	Multiple emails from attorney Fernandez and Nora Morales regarding completion of certificate of compliance	0.25	625	156.25	Robert Harris
7/3/2024	Calls with Andrew Logan and Nora Morales regarding entry of order and service of notice	0.45	625	281.25	Robert Harris
7/3/2024	Draft compliance declarations regarding proofs of publication	0.75	625	468.75	Robert Harris
7/3/2024	Provide information to Mr. Fernandez regarding statement of compliance, information for Mr. Logan with respect to certificates of service	0.15	625	93.75	Robert Harris

7/3/2024	Exchange emails with Mr. Fernandez regarding Certificate of compliance pertaining to posting of sexual abuse notice and sponsored ministries, parishes, churches and diocese	0.15	625	93.75	Robert Harris
7/3/2024	Review further updated draft declaration regarding publication declaration	0.2	625	125	Robert Harris
7/5/2024	Review email from Father David attaching article from National Catholic Reporter, reference to Indian reservations (.40), ongoing exchange pertaining to FFCI list of credibly accused, identity of Kathleen McChesney and prior work, Franciscan definition of “credibly accused” (.35); review response from Mr. Brosnahan and further email exchange regarding whether Mr. Dooley should be present at next hearing (.15)	0.9	625	562.5	Robert Harris
7/7/2024	Exchange emails with Mr. Weisenberg regarding comments on revised form of extended bar date order	0.1	625	62.5	Robert Harris
7/8/2024	Attend hearing on motion to extend bar date and meet Father David following	0.55	625	343.75	Robert Harris
7/8/2024	Return to San Jose office (41 miles)	0.95	625	593.75	Robert Harris
7/8/2024	Call with attorney Albert regarding court hearing and remaining issues	0.2	625	125	Robert Harris
7/8/2024	Review and implement minor edits to bar date order from Mr. Weisenberg	0.2	625	125	Robert Harris
7/8/2024	Exchange emails with Mr. Fernandez regarding making Nora Morales declaration similar to Dkt. #587-2 (Egloff declaration) in San Francisco case, review same	0.2	625	125	Robert Harris
7/8/2024	Exchange emails with Nora Morales regarding publication dates for Lakota Times, price guide, approve and transmit	0.15	625	93.75	Robert Harris
7/9/2024	Exchange emails with DRC and legal assistant regarding status of signature on order extending bar date	0.1	625	62.5	Robert Harris
7/10/2024	Exchange emails with Mr. Weisenberg regarding status of order extending bar date	0.1	625	62.5	Robert Harris
7/10/2024	Review defective notice as to bar date order, revise and resubmit	0.1	625	62.5	Robert Harris
7/12/2024	Read and reply to Logan email regarding entry of regarding order and request for additional exhibits for service	0.1	625	62.5	Robert Harris
7/12/2024	Exchange emails with Nora Morales regarding fulfilling requests of Miller agency for publication on Indian reservations (.10); follow-up email regarding finalization and when 1st and 2nd publication dates can occur (.10)	0.2	625	125	Robert Harris

7/12/2024	Exchange emails with attorney Smith and legal assistant regarding entry of order extending bar date	0.1	625	62.5	Robert Harris
7/12/2024	Email from Mr. Weisenberg regarding approval of documents for submission to publication by Miller agency and read response	0.1	625	62.5	Robert Harris
7/12/2024	Exchange emails with Mr. Dooley regarding expedited schedule for payment to Miller agency (.10); review email from Sally Cunningham with wire transfer information set for Monday and Dooley and Peter Egloff follow up confirming that Monday works, response from Mr. Dooley (.15)	0.25	625	156.25	Robert Harris
7/12/2024	Read email from Nora Morales attaching publication invoices for GRIN, Apache Messenger, Apache Scout and Lakota Times, follow-up email requesting approval of ad proofs	0.2	625	125	Robert Harris
7/15/2024	Exchange emails with General Counsel for HUD regarding status as creditor	0.1	625	62.5	Robert Harris
7/15/2024	Review Morales email regarding suggested change in publication dates and locations	0.15	625	93.75	Robert Harris
7/15/2024	Review, approval and forward extended credit mailing list from Mr. Logan of DRC, 2nd email requesting updated letter	0.15	625	93.75	Robert Harris
7/15/2024	Review confirmation of receipt of funds and that Miller agency will proceed with publication, deadline for changes and reply	0.15	625	93.75	Robert Harris
7/15/2024	Exchange emails with legal assistant regarding assignment of obtaining proper addresses for US Attorneys and Attorneys General for Arizona, New Mexico and South Dakota following paralegal initial check	0.2	625	125	Robert Harris
7/15/2024	Read confirmation of receipt of funds from Miller agency and response from Mr. Dooley	0.1	625	62.5	Robert Harris
7/16/2024	Exchange emails with paralegal Velasquez regarding crosschecking addresses for service of letter pertaining to posting of extended bar date	0.2	625	125	Robert Harris
7/16/2024	Create and revise letters for notice of extended date to attorneys general and US attorneys for additional states and entities to be served with court order and sexual abuse notice package	1.1	625	687.5	Robert Harris
7/16/2024	Exchange emails with counsel for Archdiocese of San Francisco regarding bar date and existence of insurers protective order'	0.2	625	125	Robert Harris
7/17/2024	Review Logan email regarding service on plaintiff Arcelia Ortega	0.15	625	93.75	Robert Harris

7/18/2024	Email from paralegal Velasquez with results of research addresses for transmission of letter requesting posting of extended Sexual Abuse Bar Date	0.2	625	125	Robert Harris
7/19/2024	Read and reply to Logan email with multiple questions pertaining to extended bar date letter attachments	0.2	625	125	Robert Harris
7/19/2024	Further email from Mr. Logan regarding request for information pertaining to letters requesting for posting	0.15	625	93.75	Robert Harris
7/19/2024	Review email from Mr. Logan confirming agencies to whom letter should be addressed regarding extended bar date; confirm service date of Monday, July 22	0.2	625	125	Robert Harris
7/23/2024	Read further Mangione suggestion for statement to Mr. Mangione and inquiry regarding whether it should be sent to Father Joe Cavoto (.20); review confirmation from Father David regarding same (.10)	0.3	625	187.5	Robert Harris
7/23/2024	Exchange emails with Mr. Brosnahan regarding language for statement to media pertaining to Franciscan activity in tribal areas (.30); follow-up from Mr. Mangione (.10); response from Mr. Brosnahan (.05); review final and fully updated statement (.15)	0.6	625	375	Robert Harris
7/23/2024	Review Ms. Morales email with price list for publication of extended bar date notice, forward for approval	0.4	625	250	Robert Harris
7/23/2024	Review Brosnahan email regarding potential locations to provide notice to in Arizona and New Mexico	0.15	625	93.75	Robert Harris
7/23/2024	Email from Kristin B.R. regarding receipt of Sexual Abuse notice package and presumption that notice was in error	0.15	625	93.75	Robert Harris
7/24/2024	Exchange emails with Mr. Weitz regarding inquiry from HUD as to service of documents, research FRBP 5003(e)	0.2	625	125	Robert Harris
7/25/2024	Review email from Nora Morales with esheet for Apache Messenger and Lakota Times, review attachments	0.2	625	125	Robert Harris
7/29/2024	Review email from Nora Morales attaching esheet for Fort Apache Scout	0.15	625	93.75	Robert Harris
7/29/2024	Review Cunningham email to Sheriff regarding charge for posting letter	0.1	625	62.5	Robert Harris

Exchange emails with paralegal regarding additional locations for posting and service for Atty. Gen. of the state of South Dakota and United States attorney for District of South Dakota (.20); transmit to DRC and read response from Mr. Logan confirming service to				
7/30/2024 occur (.10)	0.3	625	187.5	Robert Harris
Total	15.05		9406.25	0

EXPENSES

Date	Description	Quantity	Rate (\$)	Amount (\$)
7/1/2024	Copies - Discovery	20	0.2	4
7/1/2024	Copies - Discovery	18	0.2	3.6
7/1/2024	LEXIS	1	136.58	136.58
7/1/2024	Pacer	1	4.8	4.8
7/2/2024	Copies - Discovery	6	0.2	1.2
7/2/2024	Pacer	1	3.5	3.5
7/3/2024	Copies - Discovery	17	0.2	3.4
7/3/2024	Pacer	1	4.9	4.9
7/7/2024	LEXIS	1	151.75	151.75
7/8/2024	LEXIS	1	337.65	337.65
7/9/2024	Pacer	1	10.9	10.9
7/10/2024	Pacer	1	8	8
7/11/2024	Pacer	1	2.6	2.6
7/12/2024	Pacer	1	2.3	2.3
7/15/2024	Pacer	1	1.8	1.8
7/17/2024	Copies - June Monthly Fee Submission	31	0.2	6.2
7/18/2024	LEXIS	1	166.93	166.93
7/19/2024	Pacer	1	5.4	5.4
7/22/2024	Pacer	1	2.2	2.2
7/23/2024	Mileage (FFCI) – SF – Final hearing cash management	57.5	0.67	38.53
7/23/2024	Mileage – KBK Employment Hearing	57.5	0.67	38.53
7/23/2024	Copies - Discovery	26	0.2	5.2
7/23/2024	Pacer	1	1.8	1.8
7/24/2024	Copies - Discovery	30	0.2	6
7/25/2024	Copies - Discovery	31	0.2	6.2
7/25/2024	Pacer	1	3.1	3.1
7/26/2024	Copies - Discovery	35	0.2	7
7/30/2024	Copies - Discovery	39	0.2	7.8
Total				971.87